

# Odyssey Charter School

*Governing Board Agenda—October 8, 2015*

**Board members:** Chuck Wood (secretary), Anne-Marie Mickelsen (president), Shauna McPherson, Michael Stringham, McKay Young

## Welcome and call to order

- approve agenda
- approve minutes from September 24, 2015

## Public comment

Please limit comments to 5 minutes. The board may comment on issues raised during this period, but State law does not allow the board to take final action on issues raised during this time unless they are already on the agenda for a vote (USC-52-4-202 6c).

## School performance (15 minutes)

- Director's report

## Business (20 minutes)

- Board Elections
- Discuss Role of Typing in Curriculum

## Governance (30 minutes)

- EL #2e: Emergency CEO Succession
- GPP #3f: 1-6: Board Committee Principles
- Ends #3a 12
- Ends #3a 1, 6
- EL #3b 1-4: Treatment of Faculty and Staff
- GPP #3e 1-6: Board Member's Code of Conduct
- board training: Dr. Carpenter podcast

**Next meeting: November 12, 2015**

**Adjourn**

